

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

February 22, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on February 22, 2005, at 6:50 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: None.

STUDY SESSION:

The Redevelopment Agency Members discussed item A3.

Agency Member Emerson moved to recess. Motion seconded by Agency Member Johnson and carried by a unanimous vote.

The Redevelopment Agency reconvened at 9:23 p.m.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: None.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of February 22, 2005, was posted on the bulletin board at City Hall on February 17, 2005, at 3:15 p.m. per Government Code Section 54954.2.

CLOSED SESSION:

- A. Public comment (limited to any item listed on Closed Session agenda).

None.

- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed)

The Agency Members did not meet in Closed Session.

A. CONSENT RESOLUTION (February 22, 2005):

1. Minutes of Regular Meeting of February 7, 2005.
 - (a) Approved Minutes of the Regular Meeting of February 7, 2005, as submitted.
2. Warrant Registers.
 - (a) Received transmittals, Warrant Register, from Director of Administrative Services Galvan.
 - (b) Ratified and approved Warrant Registers:
 - dated February 3, 2005, in the amount of \$85,540.76
 - dated February 10, 2005, in the amount of \$28,316.03
3. Resolution No. 2005-08R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING AN APPROPRIATION OF RDA FUND #810 FOR THE PROFESSIONAL SERVICES CONTRACT WITH AEROMETRIC SURVEYS.
 - (a) Received transmittal dated February 10, 2005, A Resolution of the

Redevelopment Agency of the City of Hollister authorizing appropriations for the Pavement Overlay and Road Reconstruction 2004 Project, CIP 2404, from Assistant Civil Engineer Kelley.

- (b) Adopted Resolution No. 2005-08R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING AN APPROPRIATION OF RDA FUND #810 FOR THE PROFESSIONAL SERVICES CONTRACT WITH AEROMETRIC SURVEYS.
4. Resolution No. 2005-09R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN TO PAUL ESPINOSA UNDER THE 2003 FACADE IMPROVEMENT PROGRAM GUIDELINES (610A San Benito Street).
- (a) Received transmittal dated February 11, 2005, Facade Improvement Loan for Elegant Touch, from Redevelopment Project Coordinator Briggs.
 - (b) Adopted Resolution No. 2005-09R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN TO PAUL ESPINOSA UNDER THE 2003 FACADE IMPROVEMENT PROGRAM GUIDELINES (610A San Benito Street).

Agency Member Emerson moved to adopt Consent Resolution (February 22, 2005) as presented above. Motion seconded by Agency Member Pike and carried by a unanimous vote.

B. PUBLIC INPUT:

None.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of

Redevelopment Agency Meeting
February 22, 2005

Hollister, the meeting of February 22, 2005, was adjourned at 9:31 p.m. by motion of Agency Member Emerson. Motion seconded by Agency Member Johnson and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson, CMC
Secretary